



**COMMITTEE MEETING
MINUTES Tuesday, April 10, 2012**

**Transportation/Mobility Committee of the
Bond Election Advisory Task Force**

The Transportation/Mobility Committee of the Bond Election Advisory Task Force convened in a regular meeting on Tuesday, April 10, 2012, at 5:00 pm at City Hall 301 West 2nd Street Rm# 1029.

Chair Terry Mitchell called the Committee Meeting to order at 5:10 p.m.

Board Members in Attendance:

Jeb Boyt, Craig Enoch, Celia Israel, Jennifer McPhail (Vice Chair), Terry Mitchell (Chair) and Tom Spencer

Staff in Attendance:

Mike, Trimble, Susan Daniels, Howard Lazarus, Gary Schatz, George Adams

1. APPROVAL OF MINUTES

- A motion to approve the Minutes from the April 3, 2012 meeting was made by Committee Member Israel, seconded by Committee Member Enoch and approved in a 3-0 vote. Two members, Mitchell and Boyt, abstained due to nonattendance.

2. CITIZEN COMMUNICATION: GENERAL

- Jeremy Martin, Austin Chamber of Commerce, discussed transportation as being a key impediment to continued economic prosperity in Austin and asked that the Committee and Task Force prioritize transportation in this bond package recommendation.
- George Coffey, Hill Country Conservancy, provided additional information about the Violet Crown Trail and requested \$3M in funding be considered for recommendation by the Committee.
- Tom Wald, League of Bicycle Voters, provided information on the Bikes Belong program and advocated for the inclusion of family friendly bike network in the Committee's recommendation.

3. NEW BUSINESS - BRIEFINGS

A. Briefings on Community-Nominated Projects

- No briefings were given.

4. NEW BUSINESS – ACTION ITEMS

A. Discuss decision making process for making committee recommendations

- Mike Trimble, Capital Planning Officer, gave an overview of the realities of implementation and offered a joint department funding scenario for \$200 million as a target amount set by the Committee in the April 3, 2012 meeting. The funding scenario

was prepared by Public Works Dept., Austin Transportation Dept. and Planning & Development Review Dept. for Committee consideration.

B. Recommendations on projects and programs for future bond funding or developing a bond package

- Committee Members discussed projects and programs as part of their approach to develop transportation/mobility recommendations. A draft recommendation was reached. Members Boyt and Mitchell recused themselves from the discussion on the Violet Crown Trail.

5. FUTURE AGENDA ITEMS

6. ADJOURN

- Chair Mitchell adjourned the meeting at 7:58 p.m. without objection.